

**AGENDA**  
**Madison Recreation Advisory Board Meeting**  
**February 2, 2009**  
**5:30 P.M.**

- I. Call to Order
- II. Welcome from Recreation Director and Recreation Staff Introductions
- III. Board Introductions and Roll Call
- IV. Welcome from Mayor Finley
- V. Old Business
- VI. New Business
  - a. Election of Board Chairman
  - b. Election of Board Secretary
  - c. Setting on Monthly Meeting date
  - d. Goals set by the Recreation Department
  - e. 2008-2009 Budget
- VII. Next Meeting Date – To be determined
- VIII. Adjournment